

Nevada Department of Health and Human Services
Director's Office

HEALTH INFORMATION TECHNOLOGY BLUE RIBBON TASK FORCE

AGENDA

January 8, 2010
9:00 a.m.

MEETING LOCATIONS:

Videoconference From:

Legislative Building
401 South Carson Street, Room 1214
Carson City, NV 89701-4747

Videoconference To:

Grant Sawyer State Office Building
555 East Washington Avenue, Room 4406
Las Vegas, NV 89101-1072

If you cannot attend the meeting, you can listen over the Internet, via the Legislative web site: <http://www.leg.state.nv.us> and click on the link "Live Meetings". Video and audio broadcasts are available.

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIRMAN'S DISCRETION.

-THE CHAIRMAN MAY CALL FOR BREAKS AND/OR LUNCH AT HIS DISCRETION-

- *1. Roll Call and approval of minutes from the November 13, 2009 meeting
2. Introductory Remarks – Dr. Raymond Rawson, Chairman
3. Announcements – Lynn O'Mara, Health Information Technology Project Manager, Department of Health and Human Services
4. Staff Report: State Health Information Exchange Cooperative Agreement Application – Lynn O'Mara, Health Information Technology Project Manager, Department of Health and Human Services

5. Informational Presentations: Health Information Exchange Models
 - Brad Tritle, Executive Director, Arizona Health-e Connection
 - Katherine Tavitian, Chief Executive Officer, The National Coalition for Health Integration
 - William Yasnoff, MD, PhD, Managing Partner, NHII Advisors and Founder, Health Record Banking Alliance
6. **Public comment and discussion
- *7. Work Session on information previously presented
8. Adjournment

(*) DENOTES ITEMS WHICH MAY REQUIRE ACTION BY THE TASK FORCE

(**) Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Task Force. The Task Force may discuss the matters, although it may not act on the matters during this meeting. If the Task Force desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

AGENDA POSTING LOCATIONS

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 4126 Technology Way, First Floor
Lobby, Carson City

GRANT SAWYER STATE OFFICE BUILDING – 555 East Washington Avenue, First Floor
Lobby, Las Vegas

LEGISLATIVE BUILDING – 401 South Carson Street, First Floor Lobby, Carson City

NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City

On the Internet at the Department of Health and Human Services website:

<http://dhhs.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Lynn O'Mara, in writing at the Nevada Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706 or by calling 775.684.4000 no later than January 5, 2010.